

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**TEAM MEETING NOTICE AND**  
**REGULAR MEETING AGENDA**

**\*\*Monday, January 16, 2006 – Team Meeting\*\***

AGENDA ITEM	TIME
-------------	------

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

**TOLLING TEAM WORK SESSION** 3:00 – 5:00  
**(Possible Executive Session)**

Transportation Building, Secretary's Conference Room 1D7,  
310 Maple Park Avenue SE, Olympia, Washington

*Agenda: Overview of proposed outreach plan and status report on public attitude survey work.*

**\*\*PLEASE NOTE: This is a state holiday and the Transportation Building will be closed. If you plan on attending this Work Session, please contact the Commission office at (360) 705-7070 by Friday, January 13th, so that arrangements can be made to let you in.\*\***

**Tuesday & Wednesday, January 17 & 18, 2006: Regular Commission Meeting**  
**Transportation Building, Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, January 17, 2006 – 9:00 a.m.**

AGENDA ITEM	TIME
-------------	------

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

**1. MINUTES APPROVAL** ACTION 9:00  
*Approval of May 17 & 18, 2005 Regular Commission Meeting Minutes;  
June 14 & 15, 2005 Regular Commission Meeting Minutes;  
November 15 & 16, 2005 Regular Commission Meeting Minutes; and  
December 13 & 14, 2005 Regular Commission Meeting Minutes*

**2. TOLLING STUDY – DRAFT INTERIM REPORT OVERVIEW** 9:15  
*Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.*

- *Draft legislative presentation on interim report*
- *Discussion of options for the role tolling can play in Washington State*
- *Discussion on governance/organizational structures and determination of recommendation* ACTION
- *Discussion on Tacoma Narrows Bridge equity/uniformity issues and determination of recommendation* ACTION
- *Status update on public attitude research effort*
- *Grant tolling study team authority to approve final interim report and release to Legislature* ACTION

**LUNCH** 12:00

3. **RAIL STUDY KICKOFF PRESENTATION** INFORMATION 3:00  
*Presenters: Lance Grenzeback, Cambridge Systematics, Inc.  
Michael Fischer, Cambridge Systematics, Inc.*
- ADJOURN** 5:00

**Wednesday, January 18, 2006 – 9:00 a.m.**

<b>AGENDA ITEM</b>		<b>TIME</b>
4.	<b>RAILEX – PRODUCE DISTRIBUTION CENTER</b> <i>Presenter: Jim Kuntz, Executive Director, Port of Walla Walla</i>	<u>INFORMATION</u> 9:00
5.	<b>TIRE RECYCLING USES IN TRANSPORTATION</b> <i>Presenters: Sherrey Hankins, Bill Stokes, and Jim Penor, Northwest Tire Recycling Products</i>	<u>INFORMATION</u> 10:00
6.	<b>PROPOSED 2006 WASHINGTON STATE FERRIES TARIFF CHANGE</b> <i>Presenters: Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT Alice Tawresey, Chair, Tariff Policy Committee</i>	<u>INFORMATION</u> 11:00
	<b>LUNCH</b>	12:00
7.	<b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u> 1:00
8.	<b>AMTRAK PASSENGER RAIL AND FEDERAL FUNDING</b> <i>Presenter: Tom Till, Cascadia Discovery Institute</i>	<u>INFORMATION</u> 1:30
9.	<b>PASSENGER RAIL PERSPECTIVE ON FEDERAL FUNDING</b> <i>Presenter: Lloyd Flem, Executive Director, Washington Association of Rail Passengers</i>	<u>INFORMATION</u> 2:30
10.	<b>DISCUSSION ON IMPACT OF INITIATIVE 915</b> <i>Presenter: Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i>	<u>INFORMATION</u> 3:30
11.	<b>ADMINISTRATOR'S REPORT / COMMISSIONER UPDATES</b> <ul style="list-style-type: none"> <li>Chair Dan O'Neal – WTP Team &amp; Rail Study Team</li> <li>Commissioner Dick Ford – Tolling Study Team</li> <li>Commissioner Elmira Forner – Transportation Innovative Partnerships &amp; TPAB</li> <li>Commissioner Bob Distler – Tariff Policy Committee and JTC Ferry Task Force</li> </ul>	<u>DISCUSSION / ACTION</u> 4:00
	<b>ADJOURN</b>	4:30

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



## **SPECIAL NEEDS**

### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 13, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.